

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

ALFREDO NANDIN	§	
	§	CIVIL ACTION NO. 4:19-CV-988
	§	
V.	§	
	§	(District Court of Harris County, Texas
	§	55th Judicial District,
	§	Cause No. 2019-04789)
GEOVERA SPECIALTY INSURANCE COMPANY	§	
	§	

**DEFENDANT GEOVERA SPECIALTY INSURANCE COMPANY'S CERTIFICATE OF  
INTERESTED PARTIES AND CORPORATE DISCLOSURE STATEMENT**

TO THE HONORABLE UNITED STATES DISTRICT COURT JUDGE:

Defendant GeoVera Specialty Insurance Company, through undersigned counsel and in compliance with the Federal Rules of Civil Procedure, discloses the name of each person, association of persons, firms, partnerships, corporations, affiliates, parent corporations, or other entities that are financially interested in the outcome of this litigation, and its corporate disclosure statement.

1. Alfredo Nandin (Plaintiff)

Represented by:

Maria Gerguis  
Richard D. Daly  
Daly & Black, P.C.  
2211 Norfolk Street, Suite 800  
Houston, Texas 77098  
Telephone: (713) 655-1405  
Fax: (713) 655-1587

2. Maria Gerguis  
Richard D. Daly  
Daly & Black, P.C.  
2211 Norfolk Street, Suite 800  
Houston, Texas 77098  
Telephone: (713) 655-1405  
Fax: (713) 655-1587  
Counsel for Plaintiff

3. GeoVera Specialty Insurance Company (Defendant)

Represented by:

Donna F. Thomisee  
LUGENBUHL, WHEATON, PECK, RANKIN & HUBBARD,  
A LAW CORPORATION  
801 Travis Street, Suite 1800  
Houston, Texas 77002  
Telephone: (713) 222-1990  
Facsimile: (713) 222-1996

- a. GeoVera Insurance Company
- b. GeoVera Specialty Insurance Company
- c. GeoVera Holdings, Inc. (parent of GeoVera Specialty Insurance Company, Inc.)
- d. GeoVera Insurance Holdings, Ltd.
- e. GeoVera Specialty Insurance Services
- f. GeoVera Advantage Insurance Services, Inc.

Respectfully submitted,

/s/Donna F. Thomisee

Donna F. Thomisee  
FBN. 8722  
TBN. 0270550  
[dthomisee@lawla.com](mailto:dthomisee@lawla.com)  
Lugenbuhl, Wheaton, Peck, Rankin & Hubbard  
801 Travis Street, Suite 1800  
Houston, Texas 77002  
Telephone: (713) 222-1990  
Facsimile: (713) 222-1996

ATTORNEY-IN-CHARGE FOR  
DEFENDANT, GEOVERA SPECIALTY  
INSURANCE COMPANY

**CERTIFICATE OF SERVICE**

I hereby certify that on March 18<sup>th</sup>, 2019, I caused the foregoing to be:

- electronically filed with the Clerk of the Court using the CM/ECF system
- emailed to the following counsel of record:

Maria Gerguis  
Daly & Black, P.C.  
2211 Norfolk Street, Suite 800  
Houston, TX 77098

/s/ *Donna F. Thomisee*  
Donna F. Thomisee